

**Monroe County Art in Public Places Committee  
Draft Meeting Minutes  
Monday – April 23, 2012 – 4:00 p.m.  
Gato Building, 1100 Simonton Street, Key West – 1<sup>st</sup> floor conference room**

Chair, Donna Bosold, called the meeting to order at 4:05 p.m.

**In attendance were** Committee members: Donna Bosold, Sue D'Antonio, Nance Frank, Beth Kaminstein and Jeffrey Harwell. Staff: Liz Young, Jodell Roberts. Invited speaker: Michael Ingram, Architect

**Approval of Minutes of March 19, 2012**

Motion: Nance moved to approve the March 19, 2012 minutes; seconded by Sue. The motion was passed unanimously.

**Upcoming Projects – Status Update**

**KW Airport** – 2<sup>nd</sup> phase – RFP to be released after approval by Airport and County legal department. Liz has spoken with Larry Flowers (KW Airport staff). Artwork considered for the ticket counter area would be only be located over AC ducts, and must be lightweight with a size limit of 10 feet wide by 12 feet high. For the RFP, the committee will need to know where studs are and the overall weight requirement. The RFP can be written to include a submission possibility of 3 or 4 pieces as the area has three bays of the dimensions stated. A discussion of a possible light feature at the airport followed.

**Conch Key Fire Station** – Bill Horn, Architect. Budget \$ 15,797.15 – The RFP is in process. Donna and Liz met with Architect Bill Horn. There are no existing problems with the road at the project, the generator is being moved and the project is moving forward. Best visibility for public art on site is by an approach from the south. LED lighting artwork for the Fire Station was discussed. Bill Horn agrees that the lighting would be dramatic, conform to budget requirements and be relatively maintenance free, with the exterior wall above the staircase the best location. Although a lighting feature as art for the RFP is being discussed, the RFP should be open for any medium as long as it is lightweight and conforms to weather restrictions.

**Stock Island Fire Station** – Bill Horn is the Architect for the project and has shown the plans to Liz and Donna. Liz expects the budget from Jerry Barnett in 3 months. Per the meeting with Bill Horn, landscaping will be at a minimum. Bill recommended no artwork on exterior walls, and, although the art will not be seen from US Hwy. #1, believes the best area for art at the site is in the courtyard landing which could be designated for sculpture.

**Marathon Court House** – The project has resumed as of April 1. The AIPP Budget is \$8,186.32. During the process of asbestos abatement, art will be placed in building hallways. Regarding the placement and type of future art at the site, the committee should consider maintenance issues and possible abuse of the art by visitor traffic at the courthouse. The art may need to be graffiti resistant and/or placed in a location to avoid damage. Art could be located in the court rooms as a more secure area. Lighting situations also need to be considered, with current construction plans possibly modified if requested. As the Marathon Court House, Stock Island Fire Station and Key West Airport will require RFP's at approximately the same time, Arts Council staff will make every effort to advertise all three RFP's at once.

Motion: Nance moved for staff to make one RFQ to include the Marathon Court House, Stock Island Fire Station and Key West Airport projects, if passed on by legal; Jeff seconded. The motion was passed unanimously.

**Discussion and recommend** – Michael Ingram, Architect, addressed the committee regarding the Monroe County Project Mgmt. Capital Project Funding for AIDS Memorial expansion/enhancement application and plans, which have now been submitted to the TDC for a 2<sup>nd</sup> round of capital funding. Although not required, the county has asked the AIPP for its input regarding the project. Michael presented the plans for the 2<sup>nd</sup> phase of the memorial to the committee, who was pleased with the project. Regarding the existing memorial, a concern is that granite not part of the names is very slick with rain and becomes a possible hazard. Michael offered to check into the situation.

Motion: Nance moved to recommend approval of the AIDS Memorial expansion plans; seconded by Jeff. The motion was passed unanimously.

**Discussion and recommend** - A gallery located on Duval Street would like to pay for outdoor wall advertising of Peter Lik art at the arrival area of the Key West airport. Peter Horton requested that the gallery contact the Florida Keys Council of the Arts.

**FAPAP Conference** - AIPP Committee member Jeff Harwell, Exec. Dir. Liz Young, Board Members Sue D'Antonio and Cris Sandifer and FKCA staff member, Reen Stanhouse plan to attend the FAPAP conference in Fort Myers from May 3 - 5.

The following projects have been placed **on hold** by the BOCC as of March 18, 2009:

Old Tavernier School and Jefferson Brown Bldg.

Marathon Emergency Operations Center – Design phase (no funds available)

**Other business**

Stewardship of the two WPA murals located at the Glynn Archer School in Key West was briefly discussed. The committee requested Liz to inquire with the County Attorney and to report back to the committee.

The next AIPP meeting will be June 11 at 4 pm at the Gato Building in Key West or at a location in MTHN.

**MOTION:** Nance motioned to adjourn the meeting, and Jeff seconded. The meeting was adjourned at 4:50 p.m.

Respectfully Submitted,  
Jodell Roberts, Business Manager